



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, APRIL 18, 2006 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, March 21, 2006
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from March 28, 2006, County and Township Projects 1-8
    - 2) Request Approval of Agreement on Various Projects – Lewis, Yockey & Brown, Inc. (Land Surveying and Platting Services) 9-13
    - 3) Request Approval of Stanford/McLean Road – Sec. 05-00047-09-RS
      - a) Federal Aid Agreement 14-18
      - b) Resolution for Improvement 19
    - 4) Request Approval of Federal Aid Agreement – Sec. 05-00183-00-ES – East Side Highway Study 20-23
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of Application in Case SU-06-04 for a Special Use to allow a Single Family Residence in the Agriculture District for the Son of a Farm Owner on a five-acre Property which is located in Old Town Township at 8140 N 2400 East Road, LeRoy, IL 24-25

- b) Request Approval of Application of LeRoy Country Club in Case SU-06-05 for a Special Use to allow an Outside Beer Garden Accessory to a Golf Course in the Agriculture District on property which is Located in Empire Township at 27307 U.S. Highway 150, LeRoy, IL 26-27
  - c) Request Approval of Application of Horizon Wind Energy, LLC, in Case SU-06-06 to Amend a Special Use that was approved as a Major Utility (Wind Farm) in Case SU-05-09; The Amendment is to allow the addition of an Operation and Maintenance Facility (O&M Facility) With a Visitors Center and Viewing Area and to allow an electrical substation; the O&M Facility is on property which is located at 13682 N 2900 East Road, Ellsworth, IL; the Substation Is on property which is located immediately North of 1200 North Road approximately ¾ mile west of 3000 East Road, all in Dawson Township 28-37
  - d) Request Approval of Application for a Special Use in Case SU-06-07 to allow a Trucking Facility in the Commercial District in the unincorporated Village of Cropsey which is located in Cropsey Township immediately Southeast of Main Street and approximately 100 feet South of Yates Street 38-40
  - e) Request Approval of Application in Case SU-06-08 for a Special Use to allow an Agricultural Processing Facility in the Agricultural District on Property which is located in Funks Grove Township at 2390 N 675 East Road, McLean, IL 41-43
  - f) Request Approval of Application in Case SU-06-09 for a Special Use to allow an Agricultural Processing Facility in the Agricultural District on property which is located in Funks Grove Township immediately South of U.S. Route 136 approximately 1/8 mile East of 950 East Road 44-46
- 2) Subdivision Cases:
- a) Request Approval for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Gaddy Subdivision First Edition, which is located in Gridley Township at 26011 & 26013 N 1925 East Road, Lexington, IL, File No. S-06-06 47-48
  - b) Request Approval for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Fitchhorn Subdivision, which is located in Funks Grove Township at 2390 & 2418 N 675 East Road, McLean, IL, File No. S-06-07 49-50

- c) Request Approval for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Pedersen Woods Subdivision, which is located in Lexington Township at 29725 E 2100 North Road, Colfax, IL, File No. S-06-08 51-52

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
  - a) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of April 23-29, 2006 as National County Government Week 53
- 2) Finance Committee
  - a) Request Approval of a McLean County Official/Employee Cardholder Agreement 54-57
  - b) Request Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – Treasurer’s Office 58

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

**BELLFLOWER FIRE PROTECTION DISTRICT**

Mr. Lawrence A. Heacock  
2585 N. 3450 East Rd.  
Farmer City, IL 61842  
(Three-year term to expire on April 30, 2009)

**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**

Mr. Paul D. Brown  
105 Hilltop Road  
Bloomington, IL 61704  
(Three-year term to expire the first Monday in May, 2009)

**CARLOCK FIRE PROTECTION DISTRICT**

Mr. Fred Gent  
22048 Skyline Ct.  
Carlock, IL 61725  
(Three-year term to expire on April 30, 2009)

**CHENOA FIRE PROTECTION DISTRICT**

Mr. Donald Augsburger  
31865 N. 2480 East Road  
Chenoa, IL 61776  
(Three-year term to expire on April 30, 2009)

**CLEARVIEW SANITARY DISTRICT**

Ms. Louise Reeves  
48 Joseph Street  
Bloomington, IL 61704  
(Three-year term to expire on the first Monday in May, 2009)

**DANVERS FIRE PROTECTION DISTRICT**

Mr. John M. Gillis  
406 W. Exchange Street  
Danvers, IL 61732  
(Three-year term to expire on April 30, 2009)

**DOWNS FIRE PROTECTION DISTRICT**

Mr. James Adams  
20365 E 1200 North Rd.  
Bloomington, IL 61704  
(Three-year term to expire on April 30, 2009)

**HUDSON FIRE PROTECTION DISTRICT**

Mr. Dale Hussemann  
505 West Broadway  
Hudson, IL 61748  
(Three-year term to expire on April 30, 2009)

**OCTAVIA TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Edwin Eades  
17677 N. 2600 East Rd.  
Cooksville, IL 61730  
(Three-year term to expire on April 30, 2009)

**OCTAVIA TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Kent Peterson  
24217 N 3500 East Rd.  
Colfax, IL 61728  
(Three-year term to expire on April 30, 2009)

**RANDOLPH FIRE PROTECTION DISTRICT**

Mr. James Murphy  
15941 E 100 North Rd.  
Heyworth, IL 61745  
(Three-year term to expire on April 30, 2009)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Mr. Martin Tipsord  
1020 Courtland St.  
Saybrook, IL 61770  
(Three-year term to expire on April 30, 2009)

**TOWANDA FIRE PROTECTION DISTRICT**  
Mr. Larry Sans  
116 Hunt Street  
Towanda, IL 61776  
(Three-year term to expire on April 30, 2009)

2) APPOINTMENTS:

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

Mr. J. Jay Allen  
1205 Broad Creek Rd.  
Bloomington, IL 61704  
(Five-year term to expire on April 30, 2011) 59

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Chad Hoffman  
33995 E 1900 N Rd.  
Colfax, IL 61728  
(Complete three-year term to expire on April 30, 2007 –  
Replacing Joe Tracy) 60

3) RESIGNATIONS

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

Mr. George Walden  
2607 Kolby Court  
Bloomington, IL 61704

**CARLOCK FIRE PROTECTION DISTRICT**

Mr. Merle Holliger  
301 East Franklin  
Carlock, IL 61725

**CARLOCK FIRE PROTECTION DISTRICT**

Mr. Kenneth A. Keighin  
19652 N 800 East Rd.  
Carlock, IL 61725

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Joe Tracy  
405 Sunset Dr.  
Colfax, IL 61728

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
(Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 404 to consider 7(B)1)c) and d))

- 1) Items to be Presented for Information:
- a) General Report 61-67
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 68-72
  - c) Minutes of McLean County Regional Planning Commission Regular Meeting 73-75
  - d) Other

B. JUSTICE COMMITTEE – Chairman Renner  
(Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 404 to consider 7(B)1)c) and d))

- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays – State’s Attorneys Office 76-80
  - b) Request Approval of the Renewal of a Child Support Enforcement Grant (IV-D Program) from the Illinois Department of Healthcare and Family Services – Intergovernmental Agreement No. 2005-55-007-K5 – Circuit Clerk’s Office 81-84
  - c) Request Approval of the Renewal of a Child Support Enforcement Grant (IV-D Program) from the Illinois Department of Healthcare and Family Services – Intergovernmental Agreement No. 2005-55-008 – Circuit Court 85-87
  - d) Request Approval to Accept a Juvenile Accountability Incentive Block Grant (JAIBG) from the Illinois Criminal Justice Information Authority – Court Services 88-102
- 2) Items to be Presented for Information:
- a) Report on ACA and NCCHS Accreditation – Juvenile Detention Center – Court Services 103-104
  - b) General Report 105-112
  - c) Other

C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
- a) General Report 113-117
  - b) Other

- D. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
    - a) Request Approval of State Fiscal Year 2007 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application – Building and Zoning 118-157
    - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus – Building and Zoning 158-165
    - c) Request Approval of an Ordinance Amending the 2006 Combined Appropriation and Budget Ordinance For Fund 0107 – Health Department 166-167
    - d) Request Approval of a Resolution Approving a CDAP Revolving Loan Application submitted by Gridiron Brew Works & Restaurant, LLC 168-304
  - 2) Items to be Presented for Information:
    - a) General Report 305-315
    - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
    - a) General Report 316-323
    - b) Other
- F. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
    - a) General Report 324-331
    - b) Other
- G. Report of the County Administrator
- 1) Items to be presented for Information:
    - a) General Report
    - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until May 16, 2006

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board